

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
April 5, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 5, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.

Vice-Mayor Garretson led the Pledge of Allegiance.

Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Appointment of Vice-Mayor was moved to Presentation.

Motion: A motion was made by Vice-Mayor Garretson to approve the agenda as amended; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION:

Proclamation to Paul Garretson.

Mayor Castro stated that it had been a pleasure working together. Mayor Castro thanked the Vice-Mayor for his dedicated years of service on the Commission and for his humor. Mayor Castro stated that he knew the Vice-Mayor for many years before he became a Commissioner. Commissioner Balius stated that he and the Vice-Mayor served on several Town Board together and worked well together. Commissioner Balius stated that they served together on the Commission for five (5) years and great things were accomplished with the help of Vice-Mayor Garretson.

Commissioner Carey stated that he would miss working together with the Vice-Mayor during Hurricane season.

Commissioner Daly thanked Vice-Mayor Garretson for all his work as Vice-Mayor for the Town and most recently on the Scripps project. Commissioner Daly stated that Vice-Mayor Garretson would be missed by all.

Mayor Castro read the Proclamation to Vice-Mayor Garretson in its entirety.

Vice-Mayor Garretson spoke of his experiences with the Town as a resident and as a Commissioner. Vice-Mayor Garretson thanked the Commission and the residents of Lake Park.

Motion: A motion was made by Commissioner Balius to approve the Proclamation for Vice-Mayor Paul Garretson; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION(S)

RESOLUTION NO 20.04.06 – Accepting Election Results

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 14, 2006 FOR THE OFFICE OF COMMISSIONER.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Daly to approve Resolution 20.04.06; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner			

Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 21-04-06 – Accepting the Runoff Election Results.

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE RUNOFF ELECTION HELD ON MARCH 28, 2006 FOR THE OFFICE OF COMMISSIONER.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 21.04.06; Commissioner Balias made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Swearing in Ceremony, Honorable Judge Jonathan D. Gerber.

Town Attorney Thomas Baird introduced Judge Gerber including a brief history of Judge Gerber's background.

Judge Gerber swore in G. Chuck Balias and Patricia Osterman as Commissioner of the Town of Lake Park.

Appointment of a Vice-Mayor.

Mayor Castro asked for a motion to appoint a Vice-Mayor.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to appoint Commissioner Daly as Vice-Mayor; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Daly	X		
Commissioner Osterman	X		
Mayor Castro	X		

Motion passed 5-0.

Proclamation recognizing April as Water Conservation Month.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Balius to approve the Water Conservation Proclamation; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC and OTHER COMMENT

The following person(s) addressed the Commission:

Shirley Shea, 526 Foresteria Drive – Expressed concern with the Town Code regarding planting of trees in swales and right-of-ways. Ms. Shea stated that two of her neighbors were cited for planting in

the swales, but others were not cited. Ms. Shea stated that planting in swales created a warm atmosphere in neighborhoods. Ms. Shea requested a copy of the Ordinance pertaining to trees in swales.

Mayor Castro explained that a copy can be obtained at the Library or at the Town Clerk's Office in Town Hall. Mayor Castro explained that during the 2004 Hurricane Season residents did not remove trees that had fallen into the street blocking traffic and causing potential harm to others. Mayor Castro stated that an Ordinance was passed to no longer allow newly planted trees in swales or right-of-ways.

Town Manager Paul Carlisle explained that the Code Officers would require proof that plantings were done prior to 1993, when the Ordinance was passed. Town Manager Paul Carlisle stated that typically the property owner was given time to transplant planting to other locations on their property, typically given a month or so to comply.

Bill Otterson, 629 6th Street – Expressed concern with the proposed project to tear apart Park Avenue, which would include the placement of medians in the middle of Park Avenue.

Town Manager Paul Carlisle explained that Palm Beach County Commissioner Marcus approved a grant for the engineering design of Park Avenue. The designs had not been presented to the Town Commission. Town Manager Paul Carlisle explained that the project on Park Avenue was for additional drainage, landscaping and parking.

Trudy Gomez, 546 Foresteria Drive – Expressed concern with a citation received for planting of trees in swales. Several other neighbors on the same street had trees planted on their swales, but were not cited. Mrs. Gomez used the term "selected enforcement" to describe her opinion of the action taken by the Code Compliance Department.

Mayor Castro stated that trees planted before 1993 should not be removed, those after that year should be removed. Mayor Castro stated that it took the Town longer to remove the yard trash after the hurricanes because of trees that were in the swale.

Mrs. Gomez explained that if the home owner was cited for an un-kept yard, why can't the swale be an extension of the yard. Mrs. Gomez stated that the homeowner be responsible to maintain the swale as they do their yard.

Commissioner Osterman asked the Commission to place this topic on a future agenda for further discussion and review of the current Ordinance.

Mayor Castro agreed to placing this discussion on a future agenda. Mayor Castro stated that specific regulations should be added that would include only certain types of trees in swales.

Mayor Castro suggested a permitted use permit giving the property owner the responsibility to maintain what is planted. If the property owner had not complied with maintenance of the trees then a citation would be served and the tree removed at the owners expense.

Mayor Castro suggested to Mrs. Gomez to plant the trees in her swale somewhere else until a resolution to this situation was reached.

Lennie Cottrell, 550 Park Avenue – Asked about the proposed project on Park Avenue.

Mayor Castro stated that the Commission agreed for Palm Beach County to provide an engineering design for Park Avenue. Mayor Castro further stated that the Town residents would be notified and invited to discuss the project, the Town has not agreed with anything thus far.

Desca DuBois, 516 Sabal Palm Drive – Expressed concern with the Code Compliance Board, including the distribution of a Code Flow Chart. Mrs. DuBois expressed her concern that when Code Compliance Board are canceled due to a lack of a quorum, the violators are then placed before the Magistrate, which is much more intimidating than going before a Board of their peers. Mrs. DuBois

explained that when a Board member contacts the Administration to state that they were not available to attend a Board meeting, the records in the person's file were not maintained properly. The unexcused absence process had failed. Mayor Castro explained that the Code Compliance Board was designed to handle cases for residents to speak to a member of their peer to discuss a citation before being sent to a Magistrate. The Magistrate duty was only for repeat offenders or severe cases. Mayor Castro asked the Town Manager for an explanation of the situation since specific regulations are placed for the Board member to follow. Town Manager Paul Carlisle explained that the for several months the Code Compliance Board was unable to make a quorum. When it occurs the Code Compliance Officers notify the resident of the cancellation going door-to-door, which causes more wasted staff time.

Commissioner Balias stated that the issue is enforcement of Code pertaining to Boards.

Commissioner Osterman asked were alternates are assigned to Boards. Town Manager Paul Carlisle stated that the Code Board does have alternate members, but it still could not reach a quorum. Town Manager Paul Carlisle also explained that many of the Town Board have vacancies with no applications on file to fill those vacancies.

Commissioner Balias stated that a case should not be presented to the Magistrate until necessary. Mayor Castro agreed with the statement. Town Manager Paul Carlisle explained that several months pass before the Board meets allowing the violation to continue.

Vice-Mayor Daly stated that several years ago the same situation took place and the members did not take their responsibility on the Board seriously.

Mayor Castro suggested better enforcement of the Board Codes to ensure participation.

CONSENT AGENDA:

1. Special Call Commission Meeting Minutes from March 6, 2006.
2. Commission Meeting Minutes from March 15, 2006.

Public Comment Open.

None.

Public Comment Closed.

**Motion: A motion was made by Commissioner Carey to approve the Consent Agenda;
Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

RESOLUTION(S)

RESOLUTION NO. 13-02-06 Palm Beach County Sheriff's Office Contract.

A RESOLUTION BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING AN AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE TOWN OF LAKE PARK, FLORIDA AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT.

Vice-Mayor Daly stated that additional staff from the Sheriff's Office would be supplying Captain Reece with the man power needed to support the Town. Town Manager Paul Carlisle stated that the Town has 19 deputies assigned to Lake Park. Vice-Mayor Daly reinforced that supervision was necessary on each shift provide the residents the protection they deserve.

Commissioner Balias expressed that line-up should be done locally not at Palm Beach County Sheriff's Office Headquarters or another district. Mayor Castro agreed that keeping such activities in Town would allow for more presence of the Sheriff's Office.

Town Manager Paul Carlisle requested direction from the Commission to have four (4) Sergeants added to the contract.

Commissioner Balias stated that the Palm Beach County Sheriff's Office is doing a wonderful job securing the Town. Mayor Castro agreed. The Commission gave consensus.

Commissioner Osterman stated that each Sheriff's vehicle would have larger lettering identifying them as Lake Park Sheriff's vehicles.

Town Manager Paul Carlisle stated that 911 should be used in an emergency, if it is not an emergency use the 561-688-3466.

Vice-Mayor Daly requested two (2) Meet & Greet sessions scheduled with the Sheriff's Office to meet the residents of the Town. One session would be in the evening and the other on a Saturday.

Public Hearing Opened.

Bert Bostrom, 1451 Flagler Blvd. – Stated that 911 was not the number that residents were asked to dial during an emergency, residents were directed to dial.

Commissioner Osterman stated that the information was not communicated clearly to residents.

Captain Reece explained that a new lettering scheme would be used on the vehicles. Captain Reece stated that 911 should always be dialed during an emergency, not dispatch. 561-688-3466 for dispatch, 561-881-3326 for Administration.

Bill Otterson, 626 6th Street – Stated that the numbers listed on the Sheriff's Office door in Town Hall should be changed to reflect the dispatch number.

Lennie Cottrell, 550 Park Avenue – Stated that children should not be in the same building as the Sheriff's Office. Mayor Castro stated that the topic would be discussed later in the meeting.

Public Hearing Closed.

Motion: A motion was made by Vice-Mayor Daly to approve Resolution 13-02-06 with changes; Commissioner Balias made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Carey	X		

Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 16-04-06 Rejoining of the Northlake Boulevard Task Force.
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT PERTAINING TO THE NORTHLAKE BOULEVARD OVERLAY TASKFORCE, BY AND BETWEEN THE TOWN OF LAKE PARK, PALM BEACH COUNTY, THE CITY OF PALM BEACH GARDENS, AND THE TOWN OF NORTH PALM BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Mayor Castro expressed his concern with the Overlay Zoning District as it was used against the Town in the past. Mayor Castro expressed concern towards the interpretation of each municipality as it pertains to legislation. Mayor Castro stated the interest of the Town towards the Task Force.

Town Manager Paul Carlisle explained that the municipalities would continue to different interpretation due to each Town's code. Mayor Castro stated that he would like to address someone from Palm Beach Gardens before approval of the Overlay. Mayor Castro explained two (2) situation where the Town of Lake Park was unable to proceed with a project as anticipated due to difference with the other municipality on shared property. One project was the Twin City Mall and the other was Target.

Town Manager Paul Carlisle stated that an elected official, staff member and an alternate would need to be chosen to be on the Northlake Blvd Task Force. Mayor Castro stated that those members would be chosen at the next meeting.

Town Manager Paul Carlisle stated that section L of the agreement would need an amendment as it omitted the Town of Lake Park. The Commission gave consensus to have the Town Attorney make the necessary change to section L of part 3.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to approve Resolution 16-04-06; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Carey	X		

Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Mayor Castro asked to have staff contact and scheduled all the following meets instead of going through the process. The Commission came to consensus that the meeting be scheduled in the following order:

1. Executive Session – April 19, 2006 re: Collective Bargaining.

Mayor Castro asked for status on the pending litigation with the Fire Fighters Pension. Town Attorney Thomas Baird stated that the case had been to trial and the Town was awaiting ruling. The Commission came to consensus that Commissioner Osterman would meet with Town Attorney Thomas Baird to discuss all the pending litigation cases.

2. Budget Workshop – Three (3) dates were proposed to the Commission, June 28 to discuss Legal & Marina, July 26 to discuss the General Fund, Debt Services & CRA, and August 9 to discuss Sanitation & Public Works.

3. Priorities Workshop

Scheduling of the Volunteer Dinner

Town Manager Paul Carlisle stated that the week of April 24-28 was Volunteer Week. Staff proposes to host the Volunteer Dinner on either April 25 or 26, 2006. Mayor Castro stated that he would not be available that week. Mayor Castro requested delaying the Volunteer Dinner until the middle of May. The Commission came to consensus to host the Volunteer Dinner in the middle of May at the Lake Park Harbor Marina.

Signing of Bank Signature Cards.

Mayor Castro stated that the signature cards would be signed at the conclusion of the Commission meeting. Town Manager Paul Carlisle explained that a third Elected Official would need to be chosen, typically it was the Vice-Mayor.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to add Vice-Mayor Daly; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Carey	X		

Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro explained that Palm Beach County Commission was set to implement a Work Force Housing Ordinance. The project targets new developer providing work force housing or affordable housing, either within a development at a certain percentage, or buying multiple homes in an existing community. Mayor Castro expressed his concerns with several alarming issues with the representatives at the League of Cities. One alarming issue pertained to the homes and using them for Affordable Housing, including that an Interlocal agreement and approval from DCA would be required. Mayor Castro explained that it would harm the Town's Comprehensive Plan. The second alarming issue Mayor Castro explained pertained to the developer meeting their target by purchasing home for Affordable Housing with no threshold at a maximum, other words home purchase price would not change for a 30 year period. Over time the home value would remain the same even if other homes in the same area had increased. Mayor Castro explained that it would cause the County to take it off the tax roll, and would deflate the value in Town.

Palm Beach County Commissioner Marcus had been informed and the League of Cities was working to correct these issues.

Mayor Castro explained the concern of parking on Park Avenue and the dangers involved.

Mayor Castro mentioned that the Palm Beach County Sheriff's Office would host a Safety Fair at Kelsey Park from 11:00 a.m. – 2 p.m. on Saturday, April 8, 2006. Captain Reece stated that there would be a Command Bus, Bomb Unit, Swat Team, Helicopter, Beat the Heat Program, etc at the event. The following groups would have booths for anyone interested in volunteering their time: Community Watch, Citizen on Patrol (COP), Mothers Against Drunk Drivers (MADD); bicycle helmets for children would also be present, no car seats would be available at this event. If anyone needed a car seat they could contact the Captain at 561-881-3326.

Mayor Castro stated that he looks forward to continue working with Commissioner Balias and newly elected Commissioner Osterman.

Commissioner Balias

Commissioner Balias stated that in Wellington campaign signs are only allowed in designated area. It would be better controlled if the Town did something similar. Town Manager Paul Carlisle explained the Wellington had an Ordinance pertaining as such.

Commissioner Balias asked for truck signs on Park Avenue. Town Manager Paul Carlisle stated that the Town had all new truck signs that are consistent. Enforcement will be conducted.

Commissioner Balias wanted to know what the menu would be at the Volunteer Dinner. Mayor Castro stated that the Recreation Director would bring the item for review.

Commissioner Balias stated that he was looking forward to continuing work on the Commission, the Grand Opening at the Marina on April 29, Safety Fair on April 8. Commissioner Balias wants to review the design concept in anticipation of the extension to Congress Avenue.

Commissioner Balias stated the danger of cars parking on Park Avenue.

Town Manager Paul Carlisle explained the Town code for parking on Park Avenue would need review as it allows for parking on the wrong sections of Park Avenue. Some areas are marked for

parking although the Code does not allow parking in those areas. Mayor Castro asked to review the Ordinance at a future meeting.

Commissioner Carey

Commissioner Carey stated that he passed several signs in Town advertising cheap homes for purchase. Commissioner Carey stated that he removed such signs and had given them to the Town Manager. Town Manager Paul Carlisle stated that he had instructed Code Compliance Officers and Public Works staff to remove the signs from Town property.

Commissioner Osterman

Commissioner Osterman stated that it was great to be a part of the Commission and thanked everyone for the warm welcome.

Vice-Mayor Daly

Vice-Mayor Daly stated that the Marina still did not have a flag hanging and the Grand Opening was scheduled for April 29, 2006.

Vice-Mayor Daly wanted the status on the benches at the Marina. Town Manager Paul Carlisle stated that the issue was on the Marina agenda for Thursday, April 6, 2006 for discussion.

Vice-Mayor Daly stated that a decision needed to be made regarding separating the Recreation Department from the Police Station. Children should be at the park in a new building, where they could move around. Town Manager Paul Carlisle stated that the facts and figures are scheduled to come before the Commission at the April 19, 2006 Regular Commission Meeting.

Town Attorney

Town Attorney Thomas Baird congratulated the newly elected Commissioners.

Town Manager

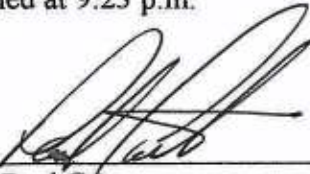
Town Manager Paul Carlisle reminded everyone to come to the Safety Fair on Saturday, April 8 at Kelsey Park and also the Grand Opening of the Marina on Saturday, April 29, 2006.

Town Manager Paul Carlisle congratulated the newly elected and re-elected Commissioners.

Town Manager Paul Carlisle stated that he would be in Chicago with the Vice-Mayor at the Biotech Conference next week.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 9:23 p.m.



Mayor Paul Castro



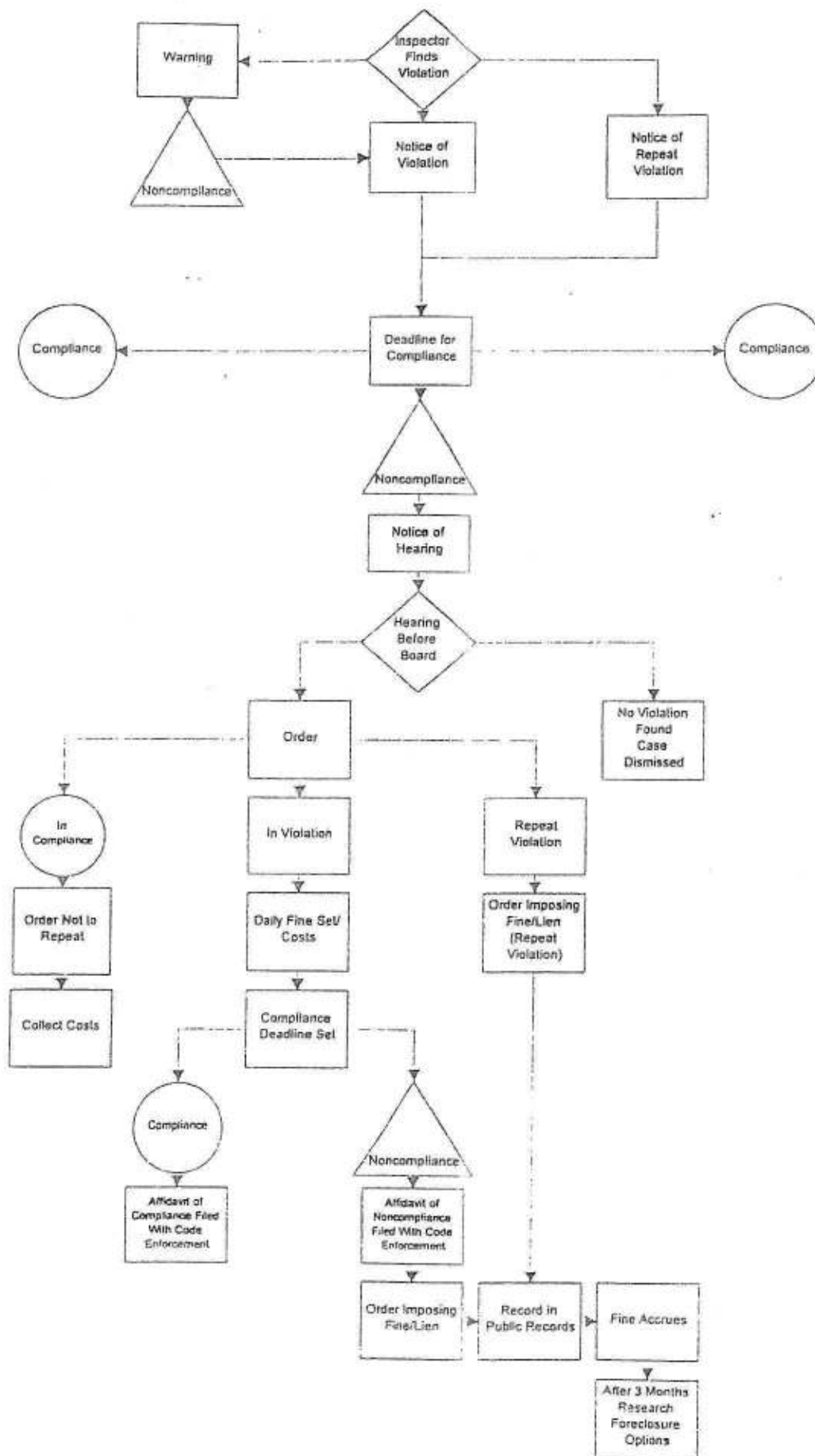
Town Clerk Vivian Mendez



Approved on this 19th day of April, 2006.

CODE COMPLIANCE FLOW CHART

Record Copy 4/5/06





TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 4/5/06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name:

Shirley Shea

Address:

526 FOREST RD

I would like to make comments on the following Agenda Item:

planting of trees in

their way on St Swales & right-of-ways

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: APRIL 5-2006

Cards must be submitted before the item is discussed!!

***Three (3) limit limitation on all comments

Name: Bill O'Hara

Address: 629 - 6TH ST LAKE PARK

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

MAYOR CASTRO: WHY ARE YOU DETERMINED TO TEAR PARK AVE. UP?

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 4/5/06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: TRUDY GOMEZ

Address: 546 FOREST DR

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Trees in Suoles

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 4.5.06

Cards must be submitted before the item is discussed!!
**Three (3) limit limitation on all comments

Name: Jennie Cottrell

Address: 550 Park Avenue

I would like to make comments on the following Agenda Item:

What is planned for Park Avenue

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



#4

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: April 3, 2016

Cards must be submitted before the item is discussed!!
...Three (3) limit limitation on all comments

Name: Desha Du Bois
Address: 516 S. Central Park
I would like to make comments on the following Agenda Item:
Call for a new plan for the Board

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, April 5, 2006 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Paul Garretson	—	Vice-Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Edward Daly	—	Commissioner
Patricia Osterman	—	Commissioner Elect
.....		
Paul Carlisle	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATION

Proclamation for Vice-Mayor Paul Garretson

G. RESOLUTION(S) - ACCEPTING ELECTION RESULTS

1. RESOLUTION NO. 20.04.06 Accepting Election Results

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 14, 2006 FOR THE OFFICE OF COMMISSIONER.

Tab 1

2. RESOLUTION NO. 21.04.06 Accepting Runoff Election Results

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE RUNOFF ELECTION HELD ON MARCH 28, 2006 FOR THE OFFICE OF COMMISSIONER.

Tab 2

H. PRESENTATIONS:

3. Swearing in Ceremony for Commissioners, The Honorable Judge Jonathan D. Gerber. **Tab 3**
4. Proclamation Water Conservation Month **Tab 4**

I. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- J. CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

5. Special Call Commission Meeting Minutes of March 6, 2006 **Tab 5**
6. Commission Meeting Minutes of March 15, 2006 **Tab 6**

**K. PUBLIC HEARING(S)
RESOLUTION(S)**

7. RESOLUTION NO. 13.02.06 Palm Beach County Sheriff's Office Contract.
A RESOLUTION BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING AN AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE TOWN OF LAKE PARK, FLORIDA AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT. **Tab 7**

8. RESOLUTION NO. 16.04.06 Rejoining of the Northlake Boulevard Task Force.
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT PERTAINING TO THE NORTHLAKE BOULEVARD OVERLAY TASK FORCE, BY AND BETWEEN THE TOWN OF LAKE PARK, PALM BEACH COUNTY, THE CITY OF PALM BEACH GARDENS, AND THE TOWN OF NORTH PALM BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. **Tab 8**

L. DISCUSSION AND POSSIBLE ACTION:

9. Appointment of a Vice-Mayor. **Tab 9**
10. Scheduling of a Priorities Workshop. **Tab 10**
11. Scheduling of Executive Session. **Tab 11**
12. Scheduling of Budget Workshops. **Tab 12**
13. Scheduling of Volunteer Dinner. **Tab 13**
14. Signing of Signature Card. **Tab 14**

M. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

N. ADJOURNMENT: